

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, AUGUST 2, 2016
4:30pm AT TOWN HALL
Approved Minutes**

Called to order at 4:30pm

Town Board Members Present: Jim Patterson, Mike Anderson, John Carlson

Town Board Members Absent: Sue Brenna, Mike Starck

Staff present: Lisa Potswald

1. Request for use of Recreation Center benches, tables, and grill by Nelson Construction Company:

Motion to approve the use of the tables from the Rec Center by Nelson Construction for the weekend of August 6, 2016 for their annual Christmas party, J. Carlson/ M. Anderson.

Discussion on how the Rec Center is also rented for Saturday August 6, 2016 and would like use of the benches for the event, so Nelson Construction is to only use the picnic tables. 3 Ayes, Motion Carried.

Discussion on how Nelson Construction makes the same request each year, so why not have a 10 year agreement so it doesn't need to be addressed each year. There will be a draft agreement on the next Regular Town Board meeting agenda.

Motion to adjourn, M. Anderson/ J. Carlson, 3 Ayes, Motion Carried.

Submitted by Micaela Montagne, Town Clerk. Taken from Recorder.

Approved as submitted August 9, 2016. M. Montagne.